

TUESDAY, AUGUST 1, 2000

Present: Members Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk; Member Greg Cox being absent.

Approve a resolution adopting the final budget and funding for Fiscal Year 2000-01 for the County Redevelopment Agency.

ACTION:

ON MOTION of Member Slater, seconded by Member Roberts, the Members of the San Diego County Redevelopment Agency took action as recommended, on Consent, adopting Resolution No. 00-290, entitled: ADOPTION OF FINAL BUDGET FOR THE COUNTY REDEVELOPMENT AGENCIES FOR THE FISCAL YEAR COMMENCING JULY 1, 2000.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

There being no further business, the Board adjourned at 12:09 p.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
Redevelopment Agency

Notes by:

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of the San Diego County Redevelopment Agency on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.